

PLEASE BRING THIS AGENDA WITH YOU

1

The Lord Mayor will take the Chair at ONE
of the clock in the afternoon precisely.



COMMON COUNCIL

SIR/MADAM,

You are desired to be at a Court of Court of Common Council, at **GUILDHALL**, on **THURSDAY** next, the **24th day of May, 2012**.

CHRISTOPHER DUFFIELD,
Town Clerk & Chief Executive.

*Guildhall,
Wednesday 16th May 2012*

Dr Andrew Charles Parmley, Mus.M., Hon. F.S.G.

John Richard Cottam White, T.D.

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Aldermen on the Rota

1 Question - That the Minutes of the last Court are correctly recorded?

2 The Right Honourable The Lord Mayor's report on overseas visits.

3 Resolutions on Retirements, Congratulatory Resolutions, Memorials, etc.

4 Statement from the Chairman of the Policy and Resources Committee.

5 Docquets for the Hospital Seal.

6 List of applicants for the Freedom of the City:

(A list of names, together with those of the nominators, has been separately circulated).

7 The Town Clerk to report the result of a ballot taken at the last Court, viz:-

- (a) * denotes appointment
 § denotes less than ten years' service on the Court;
 # denotes less than five years' service on the Court; and
 ^ denotes a Member whose primary residence is in the City of London.)

For appointments to the Policy and Resources Committee (five vacancies - at least one Member to have less than ten years' service on the Court).

Simon D'Olier Duckworth, D.L.	67*
§ Robert William Duffield, B.A., M.Litt.(Oxon)	56*
§ Marianne Bernadette Fredericks	52*
Dr. Peter Bernard Hardwick, Q.H.P.	36
Tom Hoffman	44
Catherine McGuinness, M.A., Deputy	87*
§ Dr Giles Robert Evelyn Shilson, Deputy	54*

- (b) For appointments to the Hospitality Working Party of the Policy and Resources Committee (four vacancies).

John Alfred Barker, O.B.E., Deputy	15
Douglas Barrow, Deputy	58*
William Harry Dove, M.B.E., J.P., Deputy	20
Simon D'Olier Duckworth, D.L.	36*
Robin Anthony Eve, O.B.E., Deputy	20
William Barrie Fraser, O.B.E., Deputy	60*
Dr. Peter Bernard Hardwick, Q.H.P.	21
Charles Edward Lord, O.B.E., J.P., Deputy	27
Julian Henry Malins, Q.C.	24
Janet Owen, M.B.E., Deputy	16
Ann Marjorie Francescia Pembroke	6
Richard David Regan, Deputy	55*

- (c) For appointments to the Energy and Sustainability Sub, Policy and Resources Committee (four vacancies).

Archibald Duncan Galloway, O.B.E.	71★
Alison Jane Gowman, Alderman	87★
David Andrew Graves, Alderman	65★
Sylvia Doreen Moys	55
Fiona Woolf, C.B.E., Alderman	91★

- (d) For appointments to the Police Committee (eleven vacancies – at least one Member to have less than five years' service on the Court and a minimum of two Members must have their primary residence in the City of London).

^ John Alfred Barker, O.B.E., Deputy	37
# Douglas Barrow, Deputy	64★
Mark John Boleat	66★
Simon D'Olier Duckworth, D.L.	76★
^ Robert William Duffield, B.A., M.Litt.(Oxon)	57★
^ John Fletcher	49
#	
^ Alison Jane Gowman, Alderman	55★
Brian Nicholas Harris	53★
Stanley Keith Knowles, Deputy	56★
^ Vivienne Littlechild	51
^ Ian David Luder, B.Sc.(Econ.), Alderman	71★
# Robert Allan Merrett	24
^ Joyce Carruthers Nash, O.B.E., Deputy	66★
James Henry George Pollard	65★
Richard David Regan, Deputy	60★

For appointments to the Board of Governors of the City of London School (two vacancies).

Nigel Kenneth Challis	30
William Harry Dove, M.B.E., J.P., Deputy	64★
Sylvia Doreen Moys	25
Joyce Carruthers Nash, O.B.E., Deputy	78★

For appointments to the Gresham Committee (City Side) (three vacancies).

Robin Anthony Eve, O.B.E., Deputy	57★
Archibald Duncan Galloway, O.B.E.	56
Brian Nicholas Harris	95★
Tom Hoffman	78★

For an appointment to the Epping Forest & Commons Committee (two vacancies).

The Revd. Dr. Martin Dudley	28
Kevin Malcolm Everett D.Sc.	26
Wendy Marilyn Hyde	34
Vivienne Littlechild J.P.	38★
Charles Edward Lord, O.B.E., J.P., Deputy	30
Catherine McGuinness, M.A., Deputy	95★

Richard David Regan, Deputy	51★
Jeremy Lewis Simons M.Sc.	48★

For appointments to the Barbican Centre Board (four vacancies)

The Revd. Dr. Martin Dudley	28
Kevin Malcolm Everett D.Sc.	26
Wendy Marilyn Hyde	34
Vivienne Littlechild J.P.	38★
Charles Edward Lord, O.B.E., J.P., Deputy	30
Catherine McGuinness, M.A., Deputy	95★
Richard David Regan, Deputy	51★
Jeremy Lewis Simons M.Sc.	48★

For appointments to The City Bridge Trust Committee (three vacancies - at least one Member to have less than five years' service on the Court).).

Raymond Michael Catt	69★
William Harry Dove, M.B.E., J.P., Deputy	71★
# John Fletcher (WITHDRAWN)	-
# Michael Hudson	24
# Oliver Arthur Wynlayne Lodge, T.D, B.Sc.	48
# Ian Christopher Norman Seaton	64★
(j) For appointments to the Standards Committee (two vacancies).	

Nigel Kenneth Challis	36
The Revd. Dr. Martin Dudley	36
Robin Anthony Eve, O.B.E., Deputy	54★
Julian Henry Malins, Q.C.	66★

8 To appoint the following:-

8. To appoint the following:-

* denotes a Member standing for re-appointment;
 § denotes less than ten years' service on the Court;
 # denotes less than five years' service on the Court; and
 < denotes a Member who served on the original Governance Review Working Party.

(a) One Member on the Board of Governors of the Museum of London for the balance of a term expiring in November 2013;

Nominations received:-
 Michael Henderson-Begg
 Wendy Marilyn Hyde
 Jeremy Paul Mayhew, M.A., M.B.A.
 Ann Marjorie Francesca Pembroke

Neil Graham Morgan Redcliffe, Alderman
 John George Stewart Scott, J.P., B.A.(Hons)
 Jeremy Lewis Simons M.Sc.

- (b) Six Members on the Post Implementation Governance Review Working Party, of which not more than three Members shall have served on the original Governance Review Working Party, at least one Member shall have less than ten years' service on the Court and one Member shall have less than five years' service on the Court;

Nominations received:-

John Alfred Barker, O.B.E., Deputy

Douglas Barrow, Deputy

§ Raymond Michael Catt

Robin Anthony Eve, O.B.E., Deputy

Dr. Peter Bernard Hardwick, Q.H.P.

§ Michael Hudson

Sylvia Doreen Moys

Joyce Carruthers Nash, O.B.E., Deputy

§ Jeremy Lewis Simons M.Sc.

<# James Richard Tumbridge

- (c) One Member on the Port Health & Environmental Services Committee to fill a Ward vacancy;

Nominations received:-

John Alfred Barker, O.B.E., Deputy

Gregory Alfred Lawrence

Peter Leck

Chris Punter

- (d) One Member on the Bridewell Royal Hospital for the balance of a term to expire in November 2016;

Nomination received:-

Wendy Marilyn Hyde

- (e) One Member on the Trust for London for a five year term to expire in May 2017;

Nomination received:-

Archibald Duncan Galloway, O.B.E.

9 **QUESTIONS**

10 **MOTIONS**

11 **Awards and Prizes**

12 **Policy and Resources Committee**

(Mark John Boleat)

(A) Recruitment of Independent Person/s - New Standards Regime - Report of action taken under urgency procedures

The Localism Act 2011 received Royal Assent on 15 November 2011 and, once fully brought into force, will abolish the current standards regime under the Local Government Act 2000.

The Department for Communities and Local Government (DCLG) envisages that the new standards regime provided for in the Act will come into force on 1 July 2012. In line with the requirements of the Act, the Court of Common Council must adopt and publicise a code dealing with the conduct that is expected of Members and Co-opted Members. Under the Act, the City Corporation is required to appoint at least one Independent Person whose views:

- (i) must be sought, and taken into account, by the City Corporation before it makes its decision on an allegation that it has decided to investigate;
- (ii) may be sought by the City Corporation in relation to an allegation in other circumstances; and
- (iii) may be sought by a member against whom an allegation has been made.

The Independent Person/s must not have been a Member, Co-opted Member or Officer of the City Corporation in the last five years, nor be a relative or close friend of a Member, Co-opted Member or Officer. The current legal advice obtained by the Association of Council Secretaries and Solicitors (ACSeS) is that the Independent Members of the existing Standards Committee are not eligible.

The selection procedure, as below, will be followed for the appointment of all future Independent Person/s to support the City Corporation's new standards arrangements:

- (a) The placing of an advert to be consistent with other appointment processes that are followed by the City Corporation when appointing independent external representatives to formal decision-making bodies.
- (b) The Selection Panel is authorised to shortlist and interview applicants for the role of Independent Person/s, and shall comprise of the Chairman of the General Purposes Committee of Aldermen, the Chief Commoner and the Chairman of the Policy and Resources Committee, or their representatives.
- (c) Following any recommendations by the Selection Panel, the Policy and Resources Committee shall consider the appointment and make a recommendation to the Court of Common Council. Approval of any recommended appointments, in advance of the anticipated 1 July 2012 implementation date, will take place following consideration of a report to the Court of Common Council on 21 June 2012.

In order to ensure that the City Corporation can continue to fulfil its statutory responsibilities as of 1 July 2012, urgent approval of the recruitment process in respect of appointments to the role of Independent Person/s was required.

We therefore report action taken as a matter of urgency pursuant to Standing Order No.19.

(B) Applications for the Use of Guildhall

In accordance with the arrangements approved by the Court on 21 June 2001 for the approval of applications for the use of Guildhall, we now inform the Court of the following applications which have been agreed to:-

Name	Date	Function
King's Holidays	Saturday 9 June 2012	Dinner
Lord Mayor's Appeal 2012	Monday 9 July 2012	Concert
Government of Gibraltar	Monday 15 October 2012	Reception
St John Ambulance	Wednesday 24 October 2012	Dinner
Guildhall School of Music & Drama	Friday 2 November 2012	Graduation
Wine & Spirit Education Trust (WSET)	Monday 21 January 2013	Graduation
American School in London	Saturday 16 March 2013	Dinner

(C) Social Event Fund

Your Policy and Resources Committee recently approved, in principle, the establishment of a £20 million Social Investment Fund (SIF) from within the Bridge House Estates Fund. Events in the social investment arena are moving fast and the time appeared to be right for the City Corporation to establish such a Fund.

Whilst the progression of the initiative is subject to settling the management arrangements and any other necessary approvals, it presented a significant opportunity to maximise the social impact of the City Corporation's investments by making the capital work harder to achieve a social, as well as a financial, return. It is also a demonstration of our commitment to the social investment agenda.

A printed and circulated report thereon has therefore been submitted for your information.

(D) Appointment of High Officers

Following the discussion which took place at the Court in January about the appointment process at the time of the appointment of the Comptroller and City Solicitor, your Policy and Resources Committee has reviewed the appointment of the City Corporation's High Officers and, in particular, their election by the Court of Common Council.

The current arrangements were considered in detail. This included a suggestion on the possibility of involving more Members in the recruitment process and whether a presentation and set questions from the floor was a satisfactory means of assessing candidates.

A printed and circulated report on the outcome of the review has been submitted and we commend the recommendations to you.

(E) London 2012 Paralympic Games: Opening Ceremony Reception

2012 will be the first time the modern Paralympic Games has returned to London since the first Games for disabled athletes, then known as the Stoke Mandeville Games, were staged here in conjunction with the 1948 Olympic Games.

Both the City and the UK have a large reputational and financial investment in both the Olympic and Paralympic Games. Members will recall the City has already hosted a reception at Guildhall during the fact-finding visit to London by the National Paralympic Committees' Chefs de Mission, whose job is to ensure that participating athletes enjoy a stress-free and successful experience during the Games.

With this in mind and the fact that the International Paralympic Committee will also be staying in the City throughout the Paralympic Games, it is recommended that a number of guests be invited to attend a reception to be held on Wednesday 29 August 2012 at the Guildhall immediately prior to the Paralympic Games Opening Ceremony; it being referred to this Committee to make the necessary arrangements out of City's Cash within the approved cost parameters. This would provide a unique opportunity for the City of London to support and engage with this prestigious global event. Guests would include senior UK government figures, senior overseas representatives, Sports Ministers, members of the International Olympic and Paralympic Executive Committees, and other prominent personalities and representatives from the international sports, cultural and creative communities.

This would be a Committee event.

City's Cash Committees - Reports

- 13 The City Bridge Trust Committee
(William Harry Dove M.B.E., J.P., Deputy)

8 May 2012

Freedom Applications

On Thursday 17 May 2012 The City Bridge Trust plans to launch 'Growing Localities', the one-off £2m grants programme, previously agreed, to mark Her Majesty The Queen's Diamond Jubilee. 'Growing Localities' will promote the use of green spaces and encourage people to grow their own food through community involvement and volunteering. It is hoped that the programme will help reduce social isolation, teach the value of biodiversity and provide horticultural work training for young unemployed people and those with special needs.

The programme is to be launched by Raymond Blanc, Chef & Joanna Lumley, Actress at a green pop-up space in the Guildhall Yard. Planting workshops, will be hosted by the City of London's Open Spaces department demonstrating how easy it

is to grow your own food, while several City Farms will sell their locally grown produce.

In acknowledging their assistance and in appreciation of their efforts, applications for the Freedom of the City of London were duly proposed and seconded for both Mr Blanc and Ms Lumley and as there was no meeting of the Court scheduled to take place before the launch day, it was necessary to approve the applications using urgency procedures.

In accordance with Standing Order No.19, we now report the action taken.

MOTION

14 Kenneth Edwin Ayers M.B.E., Deputy

14 “That the public be excluded from the meeting for one item of business concerning a recommendation of the Policy & Resources Committee on an application for hospitality on the grounds that it involves the likely disclosure of exempt information as defined in Section 100(4) of Schedule 12A of the Local Government Act, 1972 as it has been conveyed to the City Corporation in confidence by Her Majesty’s Government.